

**ROSELLE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

COMMITTEES OF THE WHOLE MEETING AGENDA

DATE: March 19, 2026

TIME: Immediately Following Regular Board Meeting

LOCATION: Community Room A/B

- I. Call to Order & Roll Call
- II. Building & Planning Committee
 - a. Construction Project Update
 - b. Draft Non-Resident Cards Resolution
 - c. May Chamber Event Hosting
- III. Policy Committee
 - a. Policy Review Continued: Professional Policies, Financial Policies, Administrative Policies
- IV. Budget & Finance Committee
 - a. Budget Planning 2026-2027
 - i. Operating Budget Draft 1
- V. Personnel & Salary Committee
 - a. Staff Merit Increase for FY 26-27
- VI. Executive Director Comments
 - a. Volunteer Appreciation 2026
- VII. Citizen Comments/Questions
- VIII. Adjourn